

## **MINUTES**

### **KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)**

#### **MARCH BOARD OF DIRECTORS' MEETING**

**KIPDA BURKE ROOM  
11520 COMMONWEALTH DRIVE  
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM  
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

**THURSDAY, MARCH 27, 2025 – 2:00 P.M.**

The 593<sup>rd</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, March 27, 2025. Members in attendance were:

Honorable Jack Coffman, Chairperson, Clark County Commissioners, Clark County, Indiana

Honorable Jerry Summers, Vice Chairperson, Bullitt County Judge/Executive, Bullitt County, Kentucky

Honorable John Ogburn, Secretary/Treasurer, Trimble County Judge/Executive, Trimble County, Kentucky

Mr. Abdiel Deida, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Bernard Bowling, Jr., City Council, St. Matthews, Jefferson County, Kentucky

Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky  
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky  
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky  
Mr. Jack Couch, Trimble County, Kentucky

### **OTHERS IN ATTENDANCE**

Mr. Jarrett Haley  
Ms. Meagen Agnew  
Ms. Freida Winkfield Shaw  
Ms. Cheryl Vandiver  
Ms. Rachael Miller  
Mr. Paul Sangalli  
Ms. Jennifer Wahle  
Ms. Felicia Harper  
Mr. Justin Carter  
Ms. Jennifer Wilson  
Mr. Dustin Duncan  
Mr. Ryan Lloyd  
Mr. Ethan Schrage  
Mr. Andy Rush  
Mr. Zach Herzog  
Ms. Jessica Elkin  
Ms. Tricia Forbis  
Ms. Beth Mathis  
Ms. Dia Erpenbeck  
Ms. Mary Anne Hall  
Honorable Joe Ender  
Honorable Jon Park  
Ms. Mitzi Wyrick  
Mr. James Victory  
Ms. Stacie Rockaway  
Ms. Elizabeth Peña  
Ms. Whitney Meadows  
Mr. Vinay Polepalli  
Ms. Haley Zoeller  
Dr. Ibrahim Imam

### **REPRESENTING**

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Oldham County  
Shelby County  
Wyatt, Tarrant, & Combs  
Congressman Guthrie  
Congressman Massie  
Congressman McGarvey  
Senator Paul  
HMB Engineering  
University of Louisville  
University of Louisville

### **CALL TO ORDER**

Chairman Coffman called the meeting to order at 2:00 p.m.

## **ROLL CALL**

Executive Director Haley called roll and stated a quorum was present.

## **WELCOME**

Chairman Coffman welcomed and thanked everyone for attending the meeting.

## **MINUTES**

Mr. Couch moved to approve the minutes of the Board of Directors meeting held February 27, 2025. Judge Bates seconded. Motion carried unanimously on a voice vote.

## **FEBRUARY FINANCIAL STATEMENTS**

Ms. Winkfield Shaw stated that as of February 28, 2025, the Agency was about 67% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$598,657 for 69.87%; the Transportation Division spent \$2,186,580 for 41.32%; and the Division of Social Services has spent \$17,855,568 for 64.65%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$15,311 for 19.51%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of February 28, 2025 was \$2,759,666, the year to date revenue was \$21,145,230 with a percentage of 62.47%. Current expenditures were \$2,641,417 and the year to date expenditures were \$20,890,844 with a percentage of 61.72% as of February 28, 2025.

The Balance Sheet shows the Agency's cash balance as of February 28, 2025 was \$2,234,241 at 11%, total receivables were \$3,090,147 at 16%, other assets were \$4,374,123 at 23%, and total liabilities and projects were \$9,668,514 at 50%.

Mayor Black moved to approve the report. Judge Ison seconded. Motion carried unanimously on a voice vote.

## **CAPSTONE APP**

Dr. Imam, Associate Professor of Computer Science and Engineering at the University of Louisville, gave a presentation on the KIPDA Social Services mobile app created in partnership with the UofL School of Engineering. Capstone is a one semester

course for the undergraduate engineering programs that allows students to utilize their learning from previous courses and co-op experiences to complete a project. Capstone courses provide students with design projects in collaboration with industry partners. These projects can be backburner ideas, current problems, or projects that are in need of a new perspective.

KIPDA sponsored two capstone teams for three semesters, starting in the Spring semester of 2024, then the Fall semester of 2024, and then the current semester of Spring 2025. There were 30 students involved over the three semesters, which is equivalent to three full-time developers working for one year. They created a mobile app for the KIPDA Division of Social Services that aims at improving the communication bridge between KIPDA and its diverse communities by using technology to provide more benefits to older individuals and people with disabilities. The addition of the referral form and calendar of events features that were added to the app this semester enhance this mission for individuals in the KIPDA region.

Phase one of the creation of the mobile app focused on creating a user interface and smooth activity flow for the referral form. Students also created a user interface and activity flow of calendar of events for non-admin users of the app. Phase two focused on the creation of an interactive mini map with user-focused features such as real-time navigation for users to get directions and traffic updates, seamless Google Maps integration, and enhanced accessibility to help older adults navigate more easily. The students also included technical details such as Google Maps SDK for Android to embed and customize the interactive map and live data fetching that uses Google Firebase to keep event locations updated.

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, March 27, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes of the February 27, 2025 TPC meeting.

Mr. Gibson, Mr. Posorske, and Ms. Copic from the Transportation Authority of River City (TARC) discussed the TARC 2025 route restructuring efforts. Mr. Gibson, Executive Director, went into depth on TARC's critical budget shortfall.

KIPDA Transportation Division staff presented cost increases for the Metropolitan Planning Organization (MPO), which received Committee approval.

KIPDA Transportation Division staff then discussed some funding options and changes for the Indiana MPO dedicated funding projects.

KIPDA Transportation Division staff presented the regional Vision Zero Resolution in accordance with the Safe Streets and Roads for All (SS4A) Grant. The Committee approved the resolution.

The Committee then heard updates on the schedule of the Congestion Management Process (CMP), the next update to the Metropolitan Transportation Plan (MTP), and the latest on the Strategic Highway Investment Formula for Tomorrow (SHIFT) Process for 2026 from KIPDA Transportation Division staff.

The next Transportation Policy Committee meeting will be held on Thursday, April 24, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Judge Bates moved to approve the report. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

### **TRANSPORTATION DIVISION CONTRACTS**

Mr. Rush requested Board approval for the following Transportation Division contracts:

StreetLight Data Contract Renewal						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of a contract with StreetLight Data, Inc.	StreetLight Data, Inc.	FHWA PL and FTA Section 5303 Funds	Board approval is requested to renew our subscription to StreetLight for a year. The current subscription period ends on 5/3/25. The traffic data provided via this subscription includes origin-destination data, traffic count data that greatly assists the MPO's planning efforts.	\$104,000	\$26,000	KIPDA

Mr. Griffie moved to approve the request. Mr. Couch seconded. Motion carried unanimously on a voice vote.

Contract with KYTC for FTA Section 5303 Funds						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of an Authorizing Resolution for FY 2026 Section 5303 funding in Kentucky)	KYTC Office of Transportation Delivery (OTD)	Federal Transit Administration Section 5303 Grant Funding	Board approval is requested to approve the Authorizing Resolution that is required by KYTC to formally apply for FY 2026 FTA Section 5303 funding in Kentucky. This amount is consistent with recent years and has been programmed in the draft version of KIPDA MPO's UPWP which is scheduled for approval in April.	\$250,000	\$62,500	KIPDA

Judge Summers moved to approve the request. Judge Voegele seconded. Motion carried unanimously on a voice vote.

KIPDA ADD Transportation Planning Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board approval of the FY 2026 contract between KIPDA and	KYTC	KYTC	Board approval is requested for the FY 2026 version of the annual contract between KYTC	\$83,454 (State Funds)	\$9,273	KIPDA Local Dues

KYTC to fund the rural transportation planning program			and KIPDA for the KIPDA Area Development District's Rural Transportation Planning program. This amount is consistent with the recent years.			
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Mr. Couch moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

Contract Extension with HDR Consultants						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board approval of a contract extension with KIPDA's consultants	HDR	N/A	Board approval is requested to extend the contract with HDR from April 2025 to August 2025.	\$0	\$0	\$0

Judge Bates moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

### **KIPDA-KYTC SHIFT ONLINE MAP**

Mr. Herzog gave an overview of the KIPDA-KYTC Strategic Highway Investment Formula for Tomorrow (SHIFT) online map. The SHIFT online map is a Storymap application that KIPDA's GIS Department staff have been developing along with the Kentucky Transportation Cabinet (KYTC) in order to get state legislators more involved earlier in the SHIFT process.

The website contains a link to the 2025 SHIFT Schedule and a link to the project lists in Bullitt, Jefferson, Oldham, Henry, Franklin, Shelby, Spencer, and Trimble Counties. Each county's list contains information about each project's description, cost, and more. This online Storymap will be made available for all municipalities to access today.

The mapping application allows any project that falls into any of the house and senate districts to be queried by district. The application will highlight any project in the

SHIFT process that runs through or touches the boundary of the district that is queried. Information about each project is provided.

## **OPEN GRANT CYCLES OVERVIEW**

Mr. Duncan stated that KIPDA staff are available to assist cities, counties, and local nonprofits with grant applications for community and economic development projects. Below are selected funding opportunities for Spring 2025.

### **Kentucky Department for Local Government**

#### ***Community Development Block Grants (CDBG)***

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation).

- Funding may be used for:
  - Community Projects that address service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due September 2, 2025.
  - Economic Development projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due January 30, 2026.
  - Housing projects that develop decent, safe, sanitary and affordable housing. Applications are due January 30, 2026.
  - Public Facilities projects that develop Kentucky's water and wastewater systems. Applications are due September 2, 2025.
- Match: for competitive proposals, a 15-25% match is suggested, depending on the project.
- KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.
- Fees: Up to 5% of project costs (included in the grant budget)

#### ***2025 Land and Water Conservation Fund (LWCF)***

Source: National Park Service, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

- Funding may be used to acquire land for recreational development, construct new outdoor recreational facilities or renovate existing facilities
- Amount: Up to \$1,000,000
- Match: 50/50 (cash or in-kind)



- Deadline: June 15, 2025
- Fees: None

### ***2025 Recreational Trails Program (RTP)***

Source: Federal Highway Administration, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

- Funding may be used to acquire land and easements for recreational trails and to develop and renovate trails for motorized and non-motorized use
- Amount: Up to \$250,000
- Match: 80/20 (cash or in-kind)
- Deadline: June 15, 2025
- Fees: None

### **US Economic Development Administration**

#### ***EDA Public Works and Economic Adjustment Assistance Grants***

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

- The Public Works program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.
- The Economic Adjustment Assistance program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.
- Applications are accepted on an ongoing basis.
- Match: 20% of project costs
- Fees: Up to 5% of project costs (included in the grant budget)

#### ***EDA Planning Grants***

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

- Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

- Applications are accepted on an ongoing basis.
- Match: 20% of project costs
- Fees: Up to 5% of project costs (included in the grant budget)

## **LEGISLATIVE UPDATE**

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky Legislative Session, and the veto period of the Session just ended. Bills that were vetoed by the Governor include:

- HJR 30: Release of Funds – authorizes the Office of State Budget Director to release a portion of the moneys appropriated for the Kentucky Water or Wastewater Assistance for Troubled or Economically Restrained Systems Fund. This includes \$1.3 million for Trimble County Fiscal Court for the Bedford septage receiving station.
- HB 6: Administrative Regulations – establishes limitations on the authority of an administrative body to promulgate administrative regulations.
- HB 546: Local Assistance Road Program Funding – defines terms relating to Local Assistance Road Program funding, requires KYTC to establish procedures, limits projects, etc.
- HJR 46: Road Projects – sets out the County Priority Projects portion of the Six-Year Road Plan. According to the Kentucky Association of Counties (KACo), this will fund \$22.6 million in projects but there is \$137.5 million in projects eligible for funding.
- SB 28: Agricultural Economic Development – creates a new agricultural economic development program within the Department of Agriculture. \*Received a veto override in the Senate.
- SB 89: Environmental Protection – changes the definition of “water” or “waters of the Commonwealth”. \*Received a veto override in the Senate.

Bills that became law include:

- HB 605: Government Resources Accelerating Needed Transformation (GRANT) Program – expands who can apply for the program, expands the list of qualified federal entities, allows for a six month extension, and allows for funds to be transferred between different pools of money. This Bill was voted out of Committee on Tuesday.
- HB 775: Fiscal Matters – allows the adoption of incremental tax rate reductions under certain circumstances; aims to support economic development, provide tax relief, and create new regulatory frameworks for emerging industries and economic activities.
- HB 315: Agricultural Land – prohibits certain hostile foreign entities from acquiring agricultural land in Kentucky.
- SB 63: Street-Legal Special Purpose Vehicles – prohibits the use of street-legal special purpose vehicles on highways within the jurisdictional boundaries of a local government that does not have a local ordinance allowing their use.

The House and the Senate are in session today and tomorrow, and the last day of the 2025 Session is tomorrow. Then the Governor will have ten days to act on any bills that are passed in the final days of the session.

Mr. Schrage gave an update on some Bills of note that are making their way through the current Indiana Legislative Session.

- HB 1461: Road Funding – makes various changes to the county and municipal wheel tax, excise tax, Pavement Surface Evaluation and Rating (PASER) fund, community crossings fund, etc. \*Passed the House in February and is currently in the Senate.
- SB 5: State and Fiscal Contracting Matters – amends the Indiana Code concerning state and local administration. \*Currently in House Weighs and Means.
- SB 1: Property Tax Relief – amends the percentage cap used to determine the maximum levy growth quotient to 0% in 2026, 1% in 2027, and 2% in 2028. According to a fiscal note, this would cost local government revenue to reduce by \$688 million over those three years. \*Passed the Senate in February and is now in House Weighs and Means.

The deadline for conference committee reports and third readings is April 15, and the last day for adjournment is April 29.

### **FINANCIAL MANAGEMENT SERVICES**

Ms. Forbis requested ratification by the Board for the following item:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
FMS Memorandum of Understanding	KIPDA FMS is requesting the Board ratify the Executive Director's signature on the MOU for Access Care, LLC to provide external case management for PDS Financial Management Services.	Ratify Executive Director's Signature

Judge Summers moved to ratify the request. Judge Bates seconded. Motion carried unanimously on a voice vote.

### **FY25 DIVISION OF SOCIAL SERVICES BUSINESS**

Ms. Forbis requested approval by the Board for the following item:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Title III-D Contract Amendment	KIPDA DSS is requesting the Board approve an amendment to increase the award for Highland Community Ministries for Title III-D Health Promotion and Disease Prevention Services by \$2,350 to \$4,625 for additional Tai Chi classes.	Approve the Executive Director's signature of the contract amendment for Highland Community Ministries.

Judge Bates moved to approve the request. Judge Summers seconded. Motion carried unanimously on a voice vote.

### **AREA PLAN UPDATES**

Ms. Elkin stated that this year the Department for Aging and Independent Living has decided, due to some major changes made because of the Older Americans Act, that a new Area Plan is not required. Instead of creating a new Area Plan, KIPDA is extending its 3-year plan to a 4-year plan that include some minor changes and updates. The Area Plan

describes why the KIPDA Division of Social Services serves who it serves, what the needs are based on needs assessments, and how those needs are met.

The Service Area of the Plan was updated to include language from the Legislative Research Commission's estimate in 2014 that Kentucky has approximately 753,000 caregivers, and it is estimated that 21% of the state's caregivers reside in the KIPDA region. CenterWell was added to the list of partnerships. Information about KIPDA's partnership with Goodwill was also expanded in this section of the Plan. There is a minor change on page 27 where information about the CAPABLE grant program was added.

On page 32, language was added to include the needs assessment report presented by BerryDunn in September 2024 which shows that 41% of respondents stated that having safe and reliable transportation available is problematic. Lastly, language was added about Louisville Wheels providing transportation to and from senior centers in the rural counties was added on page 43.

Judge Summers moved to approve the request. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

## **DIVISION OF SOCIAL SERVICES OVERVIEW**

Ms. Elkin reported that the KIPDA Aging and Disability Resource Center (ADRC) served over 3,000 clients over the phone so far in 2025, conducted over 1,100 full assessments for services, and contacted over 4,200 clients for the State Health Insurance Program (SHIP). ADRC staff fielded over 1,000 phone calls in February alone and are currently processing over 150 waiver applications.

The Nutrition department served almost 1,300 home-delivered meals clients. That is a little bit less than where the numbers were at the beginning of the fiscal year, but there were some staffing issues at that time. Also, more congregate meals were served in February than any other month in the fiscal year. In the Title III-E program, 371 clients were served in February, which was also a huge jump. Title III-B services such as advocacy, counseling, education, training, employment services, outreach, recreation, transportation, and more served over 860 clients.

There are currently over 300 internal waiver clients, and KIPDA has recently hired two new waiver employees in anticipation of at least another 100 waiver clients in the next few months. In December, KIPDA had less than 12 outside clients fully processed in the Financial Management Administration (FMA) program. By February, there were 120 fully processed and KIPDA hired a new FMA employee to assist with intake and processing. Also, KIPDA has served 170 children in its Grandparents Raising Grandchildren program.

Ms. Elkin thanked the Board members for sending new members to the Area Agency on Aging Advisory Council meeting this month.

### **HEMOCARE/VETERANS PROGRAMS ACTIVITIES**

Ms. Erpenbeck stated that there has been an uptick in referrals for in-home services to the tune of about 65%. The HomeCare commercial is also now being run on WLKY, as well as on WDRB. The HomeCare Division currently has only three full-time employees and one part-time employee, and there is one full-time Assessor. Each full-time HomeCare employee has about 80 clients.

On March 29, 2025 at 1:00 p.m., the City of Shepherdsville will host an inaugural Vietnam Veterans Day parade, honoring veterans who served during the Vietnam War. Over 70 veterans are registered to participate.

### **AUDITOR OF PUBLIC ACCOUNTS UPDATE**

Ms. Winkfield Shaw stated that KIPDA received a Decline Letter from the Auditor of Public Accounts stating that the Agency will not be audited by the state for FY2025. KIPDA will be moving forward with its financials being audited by LBMC again this year.

### **MARCH PERSONNEL REPORT**

Ms. Agnew presented the March Personnel Report to the Board for approval.

New Hires:

- Sharon Hill began work as a temporary kynector on March 17, 2025.
- La'Chea Cooper will begin work as a Service Advisor on March 31, 2025.
- Marie O'Bryan will begin work as a Service Advisor on March 31, 2025.
- Chrisy Kempf will begin work as an FMA Payroll and Documentation Specialist on March 31, 2025.

CAPABLE Program contractors (PRN):

- Marleeta Harris, Occupational Therapist
- Carrie Morgeson, Occupational Therapist
- Heather Dunn, Registered Nurse
- Stephanie Riley, Registered Nurse

#### Departures:

- Leeann Shallcross resigned as part-time Service Advisor, effective March 14, 2025.
- Pamala Daniels resigned as a part-time, temporary, in-office kynector, effective March 14, 2025.
- Leslie Cusick resigned as a kynector, effective March 21, 2025.
- Eli Crowe resigned as a part-time Nutrition Assessor, effective March 31, 2025.

#### Vacancies:

- ADRC Specialist I (Social Services Division)

Job postings may be found on the KIPDA website at [www.kipda.org/careers](http://www.kipda.org/careers).

#### Staff Count:

- 83 full-time permanent
- 3 part-time permanent
- 1 full-time temporary
- 2 part-time temporary
- 4 part-time PRN contractors

Judge Summers moved to approve the report. Judge Bates seconded. Motion carried unanimously on a voice vote.

### **INTERGOVERNMENTAL REVIEWS**

#### **A. Jefferson County, Kentucky, BRIC2024 Louisville Harbor at Harrods Stabilization Scoping Project (KIPDA File No. K1-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$129,600.00 from the Federal Emergency Management Agency (FEMA) and \$43,200.00 in local funds to conduct planning and scoping for the design and pre-construction of a slope stabilization method located along Harrods Creek; year built: 1982.

#### **B. Jefferson County, Kentucky, BRIC2024 Louisville Fire Department Generators I (KIPDA File No. K2-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$481,050.00 from the Federal Emergency Management Agency (FEMA) and

\$160,350.00 in local funds to purchase and install six 100kW generators for six different locations within the Urban Service Area within Louisville, Jefferson County, Kentucky:

- 4535 Manslick Road, Louisville, KY
- 1328 S. Preston Street, Louisville, KY
- 1824 Garland Ave., Louisville, KY
- 1735 Bardstown Road, Louisville, KY
- 3401 Dutchmans Lane, Louisville, KY

Installation will include the excavation and preparation of pad approximately 12' long by 5' wide and 8-12" deep with a gravel subbase and 8" concrete pad. Additionally, an approximately 2" by 20' long trench will be dug to connect the generator to the transfer switch and electrical within the structure.

**C. Jefferson County, Kentucky, BRIC2024 Louisville Fire Department Generators 2**  
**(KIPDA File No. K3-2025)**

The applicant, Louisville-Jefferson County Metro Government, is requesting \$481,050.00 from the Federal Emergency Management Agency (FEMA) and \$160,350.00 in local funds to purchase and install six 100kW generators for six different locations within the Urban Service Area within Louisville, Jefferson County, Kentucky:

- 706 Kenwood Drive, Louisville, KY
- 2600 S. Fourth Street, Louisville, KY
- 617 E. Breckenridge Street, Louisville, KY
- 2900 Hikes Lane, Louisville, KY
- 1100 Grade Lane, Louisville KY

Installation will include the excavation and preparation of pad approximately 12' long by 5' wide and 8-12" deep with a gravel subbase and 8" concrete pad. Additionally, an approximately 2" by 20' long trench will be dug to connect the generator to the transfer switch and electrical within the structure.

**D. Oldham County, Kentucky, US 42 West Improvements from KY-393 to KY-1694**  
**(KIPDA File No. K4-2025)**

The applicant, Oldham County Water District, is requesting \$6,129,061,610.00 in state funds to install approximately 22,300 linear feet of 12-inch HDPE water main along US 42 from KY-393 to KY-1694 to provide increased water pressure and flow to the area. The new water main will also provide a looped connection to multiple points in this



part of Oldham County Water District's distribution system and will strengthen the existing infrastructure in addition to maintaining water supply in the event of a break.

Judge Ison requested more information regarding projects B and C for generators for the Louisville Fire Department because six generators are being requested for each project but only five location addresses are listed. Commissioner Coffman stated that these two projects will not be voted on at today's Board meeting so that clarification can be obtained.

Judge Bates moved to approve intergovernmental reviews A and D. Judge Ison seconded. Motion carried unanimously on a voice vote.

## **EXECUTIVE DIRECTOR'S REPORT**

### **A. MEETINGS:**

Regional Planning Council  
April 8, 2025 – 11:00 a.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Water Management Council  
April 8, 2025 – 1:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Technical  
Coordinating Committee  
April 9, 2025 – 1:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Transportation Policy Committee  
April 24, 2025 – 12:30 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

Regional Transportation Council  
April 24, 2025 – 1:00 p.m.  
KIPDA Conference A & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

April Board of Directors  
April 24, 2025 – 2:00 p.m.  
KIPDA Burke Room & Zoom  
11520 Commonwealth Drive  
Louisville, KY 40299

## **OTHER BUSINESS**

Mr. Haley stated that there was no other business to discuss.

## **ADJOURNMENT**

Judge Ison moved that the meeting be adjourned at 3:44 p.m. Mayor Black seconded. Motion carried unanimously on a voice vote.

  
\_\_\_\_\_  
**Honorable Jack Coffman**  
**President, Clark County Commissioners**

4.24.25  
\_\_\_\_\_  
**Date**

**Chairman, KIPDA Board of Directors**  
**Office – KIPDA Board of Directors**